

ECONOMIC DEVELOPMENT COMMITTEE  
January 4, 2018 3:30 p.m.  
Agenda

Chairman: Matt Veitch

Members:

Phil Barrett  
Alan Grattidge  
Art Johnson  
Jack Lawler  
Scott Ostrander  
Tom Richardson

- I. Welcome and Attendance
- II. Appointment of a Vice Chair
- III. Approval of the minutes of the December 6, 2017 meeting
- IV. Planning – Jason Kemper
  - A. Consolidated Agricultural District #2 Amendment
  - B. Amending Open Space Grants for Town of Malta and Galway
  - C. MS4 Stormwater Contract with Cooperative Extension
  - D. Zim Smith ROW Acquisition
- V. Employment & Training – Lisa Scaccia - Approval for Washington County EOC to operate the Adult and Dislocated worker programs in Washington County
- VI. 2018 Goals for Committee
- VII. Other Business
- VIII. Adjournment